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Apr 22 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N94000000830 (9)**

1. Corporation Name

EPISCOPAL DAY SCHOOL FOUNDATION INC.



Principal Place of Business	Mailing Address
1500 MICCOSUKEE RD. TALLAHASSEE FL 32308	1500 MICCOSUKEE RD. TALLAHASSEE FL 32308-5164

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 02/17/1994	3a. Date of Last Report 08/12/1996
X FEI Number 89-0828470 59-3320183	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

X Name and Address of Current Registered Agent	
GREEN, CARLA A 227 S. CALHOUN ST. TALLAHASSEE FL 32301	

10. Name and Address of New Registered Agent	
81 Name	JAMES R. BREWSTER
82 Street Address (P.O. Box Number is Not Acceptable)	Suite 203, THE WALKER Building
83	547 North Monroe Street
84 City	TALLAHASSEE
85 Zip Code	FL 32301

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *James R. Brewster* **JAMES R. Brewster** **3/26/97**
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD ☐ DELETE
NAME	WISE, SHERWOOD W JR.
STREET ADDRESS	3318 NORTHSHORE CIRCLE
CITY-ST-ZIP	TALLAHASSEE FL 32312
TITLE	SD ☐ DELETE
NAME	LOBELLO, SHARON T
STREET ADDRESS	3034 FERMANAGH DR.
CITY-ST-ZIP	TALLAHASSEE FL 32308
TITLE	TD ☐ DELETE
NAME	COLBERT, JAN B
STREET ADDRESS	1309 COVINGTON DR.
CITY-ST-ZIP	TALLAHASSEE FL 32312
TITLE	D ☐ DELETE
NAME	MOORE, E. PAUL SR.
STREET ADDRESS	2308 MONACO DR.
CITY-ST-ZIP	TALLAHASSEE FL 32308
TITLE	D ☐ DELETE
NAME	SMITH, VIRGINIA W
STREET ADDRESS	328 CORTEZ ST.
CITY-ST-ZIP	TALLAHASSEE FL 32303
TITLE	D ☐ DELETE
NAME	PENTON, APRIL D
STREET ADDRESS	4804 DEERRUN DR.
CITY-ST-ZIP	TALLAHASSEE FL 32312

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	Additional list attached
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	☐ Change ☐ Addition
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	☐ Change ☐ Addition
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	☐ Change ☐ Addition
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	☐ Change ☐ Addition
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	☐ Change ☐ Addition
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *James R. Brewster* **4/15/97**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0007762

CR2E037 (9/96)

**Additional Officers and Directors
Episcopal Day School Foundation, Inc.**

The Rev. Jim Hobby
Advent Parish Episcopal Day School
815 W. Piedmont Dr.
Tallahassee, Fl. 32312

James R. Brewster
547 N. Monroe St., Suite 203
Tallahassee, Fl. 32301

Paul Anderson
3641 Parsonage Court
Tallahassee, Fl. 32308

Francis Carter
3514 Mahan Drive
Tallahassee, Fl. 32308

Susan Cross
3328 Charleston Road
Tallahassee, Fl. 32308

Robert Smith
328 Cortez St.
Tallahassee, Fl. 32303

David Dickson
Rt. 7, Box 1071A
Tallahassee, Fl. 32308

Warren Emo
RR 3 Box 567E
Tallahassee, Fl. 32308

Rick Moore
6972 Azusa rd.
Tallahassee, Fl. 32311

The Rev. Tom Crittenden
Holy Comforter Episcopal Church
1500 Miccosukee Rd.
Tallahassee, Fl. 32308

The Rev. Michael Ellis
Holy Spirit Episcopal Church
2901 Kerry Forest Parkway
Tallahassee, Fl. 32308

The Rev. Gil Crosby
St. Francis of Assisi Episcopal Church
3413 Old Bainbridge Road
Tallahassee, Fl. 32301

The Rev. Eric Dudley
St. John's Episcopal Church
211 N. Monroe St.
Tallahassee, Fl. 32301

The Rev. Carl Murray
St. Michaels & All Angels Episcopal
1405 Melvin St.
Tallahassee, Fl. 32301

The Rev. John Beach
Chapel of the Resurrection
655 W. Jefferson St.
Tallahassee, Fl. 32304

Barbara Hodges, Headmistress
Holy Comforter Episcopal Day School
1500 Miccosukee Rd.
Tallahassee, Fl. 32308

Charles Futch, Chairman School Board
Holy Comforter Episcopal Day School
1500 Miccosukee Rd.
Tallahassee, Fl. 32308